

**AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION
MEETING MINUTES**

November 8, 2022 Transfer Station Scale House Members Present: Schmidt, Sornson, Hoegh Members Absent: Thompson, Blum Others Present: Tami Anderson

5:02 P.M. Motion by Sornson to approve the agenda, second by Hoegh. All voted Aye.

Schmidt declared a conflict of interest regarding expenditures.

Motion by Sornson to approve the minutes of the previous meeting, second by Schmidt. All voted Aye

Motion by Hoegh to approve monthly expenditures, second by Sornson. All voted Aye

Motion by Hoegh to purchase a heater, second by Sornson. All voted Aye

Motion by Hoegh to approve the Health plan for next year, second by Sornson. All voted Aye.

Anderson updated Commission on operations & personnel.

Motion by Sornson to close the Friday after Thanksgiving, second by Hoegh. All voted Aye.

5:35 p.m. Motion by Sornson to adjourn, second by Hoegh. All voted Aye.

Approve: _____ Attest: _____